



PROVIDENCE REDEVELOPMENT AGENCY

AGENDA – APRIL 14, 2016

MEETING INFORMATION

Location

Conference Room – 1st floor

444 Westminster Street
Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair
Cliff Wood, Vice Chair
Jesse Kenner, Member
Julius O. Kolawole, Member
Mary Kay Harris.,
Councilwoman
Bryan Principe, Councilman
Mayor Jorge Elorza, Ex-
Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on
April 12, 2016.

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE MARCH 10, 2016 MEETING MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE – DARROW EVERETT – LEGAL - \$11,929.00.
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS- \$1,350.00.
6. MOTION TO APPROVE INVOICE- BENGSTON & JESTINGS- \$1,803.70.
7. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOENHERT FOR FEBRUARY- \$5,975.00.
8. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOENHERT FOR MARCH- \$5,075.00.
9. MOTION TO APPROVE INVOICE- VHB ENGINEERING SERVICES- \$620.00.
10. MOTION TO APPROVE INVOICE- SAGE HBM ASSESSMENT FOR 44 WARREN- \$1,204.55.

EXECUTIVE DIRECTORS REPORT

11. UPDATE ON THE INTENTION TO AMEND THE RULES AND REGULATIONS OF THE PROVIDENCE HOUSING TRUST PURSUANT TO SECTION 3.7 OF THE RULES AND REGULATIONS OF THE PROVIDENCE HOUSING TRUST.

NEW BUSINESS

12. MOTION TO APPROVE HIRING A THIRD YEAR ROGER WILLIAMS UNIVERSITY LAW STUDENT.
13. MOTION TO APPROVE THE EXPENDITURE NOT TO EXCEED \$200,000.00 TO ACQUIRE TAX TITLES INTEREST IN VACANT AND/OR ABANDONED REAL PROPERTY LOCATED IN THE CITY OF PROVIDENCE FOR THE PURPOSE OF FORECLOSURE AND REDEVELOPMENT PURSUANT TO SECTION 45-32-5(4) OF THE RHODE ISLAND GENERAL LAWS.
14. MOTION TO APPROVE THE SALE OF THE PROPERTIES LOCATED AT 11 ALTON STREET (PLAT 65, LOT 485), 44 HARRIET STREET, (PLAT 48, LOT 565), 58 WAYNE STREET, (PLAT 68, LOT 753), AND 24 HANNAH STREET, (PLAT 63, LOT 104).
15. MOTION TO APPROVE THE EXPENSE UP TO OF \$20,000.00 FROM THE EAGLE SQUARE TIF ACCOUNT ON AN ARCHITECT FOR THE GENERAL ELECTRIC BUILDING.
16. MOTION TO APPROVE THE REDEVELOPMENT PLAN FOR THE FLYNN SCHOOL PROPERTY LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797 AND 833).
17. MOTION TO APPROVE THE EXECUTIVE DIRECTOR ENTERING INTO LOAN NEGOTIATIONS WITH SWAP, INC. FOR A CONSTRUCTION LOAN NOT TO EXCEED \$115,000.00 FOR THE PROPERTY LOCATED AT 22 GREELY STREET, (PLAT 71, LOT 22).
18. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO DELEGATE AUTHORITY WHEN NECESSARY.
19. MOTION TO APPROVE THE DONATION OF THE PROPERTY LOCATED AT 31-33 WOODMAN STREET, (PLAT 44, LOT 443) FOR THE PURPOSE OF REDEVELOPMENT PURSUANT TO SECTION 45-32-5(4) OF THE RHODE ISLAND GENERAL LAWS.
20. MOTION TO APPROVE THE SUBMISSION OF REQUESTS RELATED TO THE REAL PROPERTY LOCATED AT 159 RUGBY STREET, (PLAT 57, LOT 75), 164 PAVILION AVENUE, (PLAT 57, LOT 76), 172 PAVILION AVENUE, (PLAT 57, LOT 77), 176 PAVILION AVENUE, (PLAT 57, LOT 78), 182 PAVILION AVENUE, (PLAT 57, LOT 79), 201 PAVILION AVENUE, (PLAT 57, LOT 46), 125 BYFIELD STREET, (PLAT 57, LOT 113) TO THE CITY COUNCIL FOR THE PURPOSE OF TAX ABATEMENTS.
21. MOTION TO APPROVE THE DESIGNATION OF SWAP, INC., WITH COOPERATION FROM FAMILY HOUSING DEVELOPMENT CORPORATION, AS THE INTENDED DEVELOPER FOR 144 RUGBY STREET, (PLAT 54, LOT 648) AND 94 POTTERS AVENUE (PLAT 48, LOT 290).

ADJOURNMENT